



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda

Legal Committee

Wednesday, October 24, 2018

1:00 PM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-964](#) September 26, 2018 Legal Committee Meeting Minutes.Draft

Attachments: [September 26, 2018 Legal Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2018-966](#) Monthly Review of Legal Bills and Pending Litigation

B. [2018-968](#) Gordie Howe Bridge Easement Agreement between MDOT and GLWA

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [GLWA Reso. 2018-968 Gordie Howe Easement Agreement.](#)

C. [2018-969](#) Merriman Water Main Maintenance Agreement between Wayne County and GLWA

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [GLWA Reso 2018-969 2018-10-15 CON-268 Maintenance Agreement](#)

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, November 28, 2018 at 1:00 p.m.

10. Information**11. Other Matters****12. Closed Session**

- A. [2018-965](#) **Closed Session Pending Litigation - General Mill Supply Company v The Great Lakes Water Authority**, Wayne County Circuit Court, 18-011569-CZ

Sponsors:

Randal Brown

Indexes:

General Counsel

13. Adjournment